

Dallas Center Parks and Recreation Board

7:00 p.m. October 6, 2020 – 1105 Maple St., Dallas Center

On August 21, 2020, Iowa Governor Kim Reynolds issued an updated Proclamation of Disaster Emergency, which among other matters, encouraged all vulnerable Iowans to limit their activities outside of their home including their participation in gatherings of any size and any purpose. The Governor's Proclamation allows a community gathering (such as a public meeting) of more than ten persons so long as social distancing of at least six feet is maintained and increased hygiene practices are undertaken. The Governor further continued the suspension of state laws requiring a public meeting or hearing to the extent the laws could be interpreted to prevent a governmental body from limiting the number of people present for an in-person location of the meeting, providing the governmental body provides a means for the public to participate by telephone or electronically. Compliance with the social distancing requirements for a public meeting would unduly limit the public's participation at Parks and Recreation Board meeting. As permitted by Iowa Code Section 21.8 the Parks and Recreation Board meeting will be conducted at 7:00 p.m. by electronic means. The public is encouraged to access the meeting electronically in the manner specified below.

The meeting will be conducted by Zoom at the following Internet link or telephone numbers:

<https://us02web.zoom.us/j/88163887279>

If a Zoom user has the Zoom app, just enter the meeting ID 836 9354 9025

Or a member of the public may connect to the meeting by telephone using any of the following numbers (the Meeting ID is 83693549025#): Dial by your location

+1 646 558 8656 +1 301 715 8592 +1 312 626 6799 +1 669 900 9128

Depending on the caller's long-distance calling plan, long distance charges may apply.

The meeting will originate in the home of Mary Werch at 1105 Maple St., Dallas Center (which will not be open to the public). The Zoom connection will be available starting at approximately 6:50 p.m.

Attendance: Mary Werch, Bob King, Ken Matteson, Nadine Stille, Gary Licht (Gary joined the meeting at 7:12 pm)

Absent: Amy Jarnagin and Susan Collins **Guests:** Bob Haxton and Brad Fox

1. Mary called meeting to order at 7:03
2. Approval of agenda Bob moved to approve, Ken seconded, passed 4 – 0
3. Approve minutes of the September 1, 2020 meeting - Nadine moved to approve, Ken seconded, passed 4 – 0
4. Public communications: The Board informally discussed putting a Memorial Park sign similar to the one on 9th Street beside the expanding entrance being proposed from Walnut Street. Brad Fox requested that the #3 hole on the disc golf course be moved further north from his home so that discs will be less likely to land in his back yard. He also suggested using the evaporator pond that is just north of Memorial Park for a dog park.
5. Updates on current projects: Bob updated the Board on the progress on the ice rink shed and Mary updated on progress on the new accessible park equipment for Mound Park.

6. Discussion and possible action on fencing for the Ice Rink. Bob presented several alternatives for fencing the ice rink. The Board felt that poles would be needed every 10 feet and selected the combination of buried 1 ¼" PVC pipe approximately 40" deep with caps when not in use and 1" steel 10' conduit poles to be placed in the pipes when the rink was built. Bob moved and Nadine seconded to purchase the fencing and conduit for this effort. Motion passed 5-0 (Gary arrived during the prior agenda item).
7. Burnett Complex ribbon cutting information. The Board discussed plans for the ribbon cutting event and agreed to purchase softball themed cookies to celebrate the conclusion of the work updating all park and complex restrooms; the roofs of the gazebo, the concession stand, and the eight dugouts; the exterior doors and siding on the concession stand, and the new sidewalk connecting all ball fields and the concession stand.
8. Discussion and possible action on setting 2020-2021 budget items. The Board asked Mary to measure the length of sidewalk that would be needed to complete the Burnett Complex trail and to obtain an estimate of the cost for completing this project next year. Ken offered to obtain measurements for placing a new non-standard sized basketball court to the east of the current sand volleyball court in Memorial Park and to work with Brian to obtain the costs of constructing this court with standard basketball hoops and backboards.
9. The meeting was adjourned.